

MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
November 20, 2014
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, November 20, 2014 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:45 A.M. Present were Chairman Aaron Jaffe, Lee Gould and Michael Holewinski.

APPROVAL OF MINUTES – Open Session

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of October 27 2014**. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S REPORT –

Administrator Ostrowski stated that there are 18,813 machines running at 4,604 locations. The equivalent to positions at 16 casinos.

TERMINAL OPERATOR LICENSEE ITEMS:

- WTS Investments, LLC
Based on staff's investigation, Member Holewinski moved to approve WTS Investments, LLC for a Terminal Operator license effective November 20, 2014 for a period of one year, expiring in November 2015.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.
- Dearborn Gaming, LLC
Based on staff's investigation, Member Gould moved to approve Dearborn Gaming, LLC for a Terminal Operator license effective November 20, 2014 for a period of one year, expiring in November 2015.

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.
- Angelle & Green Gaming LLC
Based on staff's investigation, Member Holewinski moved to renew the Terminal Operator license of Angelle & Green Gaming, LLC effective November 20, 2014 for a period of one year, expiring in November 2015.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- Barcade Gaming, LLC
Based on staff's investigation, Member Gould moved to renew the Terminal Operator license of Barcade Gaming, LLC effective November 20, 2014 for a period of one year, expiring in November 2015.

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS:

- **Based on staff's investigation, Member Holewinski moved** to approve 1 Technician License, 24 Terminal Handler Licenses and issue notices of denial to Lynn Mosier and Terry Young.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS:

- **Based on staff's investigation, Member Gould moved** to approve 82 Video Gaming Location Licenses and issue notices of denial to the following applicants:
 - American Legion Community Post #429, Lovington, Illinois
 - Aper Property Management LLLP
 - Park Avenue Banquet Hall Inc.
 - Firehouse Pizza & Pub, LLC
 - GLL Inc.
 - Lahey's Lounge Inc.
 - Chef Craig Enterprises Inc.
 - Gaby Enterprises, Inc.
 - GCI Consolidated, LLC

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- Expresslane Inc. & Freedom Oil Company
Based on staff's investigation, Member Holewinski moved to rescind the October 27, 2014 denials of Expresslane Inc. d/b/a Shabbona BP and Freedom Oil Company in Bloomington, number 131005730, and issue both applicants truck stop establishment licenses effective November 20, 2014 for a period of one year.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE REQUESTS FOR HEARING & REQUESTS TO REAPPLY:

- Requests for Hearing

Based on staff's investigation, Member Gould moved to deny the requests for hearing from VO&J Investments, LLC and Ndina, Ltd. as they have failed to establish a prima facie case for hearing; and deny the request from Freedom Oil Company as moot.

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Requests to Reapply**

Based on staff's investigation, Member Holewinski moved to deny the requests to reapply from Chana Tap, Inc., Springfield Airport Authority and Kenneth E. King and deny the request from Expresslane, Inc. as moot.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS:

- Pam Kaye, Inc. d/b/a Dunne Inn Home Again

Based on staff's investigation, Member Gould moved to issue a Disciplinary Complaint to revoke the Video Gaming License held by Pam Kaye, Inc. due to its failure to secure video gaming terminals during construction of the location, said action to take effect 21 days from the date of service of the Complaint unless a \$1,000 fine is paid or an Answer is properly filed within that time period.

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- Loren M. Robinson d/b/a Giovanni's Caterers

Based on staff's investigation, Member Holewinski moved to issue a Disciplinary Complaint to revoke the Video Gaming License held by Loren M. Robinson d/b/a Giovanni's Caterers for its failure to comply with the Video Gaming Act, said action to take effect 21 days from the date of service of the Complaint unless an Answer is properly filed within that time period.

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- Beer Barrel Pub, Inc.

Based on staff's further investigation, Member Gould moved to rescind the Disciplinary Complaint DC-V-14-37 issued at the October 2014 meeting against Beer Barrel Pub, Inc.

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:55 A.M. Member Gould motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator